

State of Maryland

Board of Public

Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260 7335 Toll Free: 877-591-7320

FAX: 410-974-5240

Martin O'Malley

Governor

Nancy K. Kopp

Treasurer

Peter Franchot

Comptroller

Sheila C. McDonald, Esq.

Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

ARCHIVE FILES

Meeting Date: Wednesday, August 22, 2007

22-Aug-07

Page 1 of 33

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

Agenda: Secretary

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
1	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Andrew Dyer	07-1253
		Anne Arundel	Margaret Gilece	07-1339
		Anne Arundel	Anthony Russos	07-1420
		Anne Arundel	Little Magothy River Association	07-1451
		Anne Arundel	Bay Ridge Civic Association	07-1511
		Dorchester	BSJ Partners, LLC	07-0810
		Dorchester	Department of Natural Resources	07-1352
		Dorchester	Jonathan Rosen	07-0031
		Dorchester	Barnard Panzenhagen	07-0364
		Queen Anne's	Anthony & Christine Puglisi	06-0935
		St. Mary's	Israel Swary	07-0785
		St. Mary's	Carl Frazen	07-0969
		Talbot	Thomas Hutchison	07-1223
		Talbot	Sylvia Robertson	07-1236

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Baltimore City	- Maryland Port Administration	Approval of a wetlands license. This case is classified as an extraordinary case because a public information hearing was held. 06-1653
	action: Approved	discussion: yes	Doc. No.:	
3	BPW/WET	Talbot	- Otto and Jeanette Ruesch	Approval of a wetlands license. This case is classified as an extraordinary case because a public information hearing was held. 07-0320
	action: Approved	discussion: yes	Doc. No.:	
4	BPW/WET	Baltimore City	- Rukert Terminals Corporation/Steve Landess	Wetland License - Approval to assess compensation of \$417,000 for a previously approved wetlands license. The Board's approval of the license contained a condition that compensation would be assessed when an appropriate amount was determined. 06-0748
	action: Approved	discussion: No	Doc. No.:	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 355,800.
	action: Approved	discussion: No	Doc. No.:	
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 8,455.84
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR	Baltimore	Maryland Military Department	Approval to accept a permanent forest conservation easement on 0.47 acres of forest area located on Camp Fretterd property.
	action: Approved	discussion: No	Doc. No.:	
8	DNR/MET	Various Baltimore Kent Queen Anne's	Alan T. and Bonny S. Alexandra Totten Stephen J. and Renee F. Bisciotti	Ratify the donation of conservation easements. A. Easement to MET on 57.82 acres B. Easement to MET and Eastern Shore Land Conservancy, Inc. on 84.66 acres. C. Easement to MET and Eastern Shore Land Conservancy, Inc. on 98.0 acres.
	action: Approved	discussion: No	Doc. No.:	
9	DNR/SEC	Various Anne Arundel Talbot Talbot Talbot	- Anne Arundel County County Council of Talbot County County Council of Talbot County County Council of Talbot County	Shore Erosion Control - Approve loan agreements and disbursement of special fund for shore erosion control projects. 1. SEC 03-07 \$247,000.00 2. SEC 02-07 \$160,000.00 3. SEC 08-07 \$70,000.00 4. SEC 09-07 \$76,000.00
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	BPW/PSC	Baltimore	N/A	Approval to dispose of one State-owned relocatable classroom unit (#533-64) that was damaged in a fire.

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11	STMRYCOL	St. Mary's	Various	Approval for capital equipment expenditures related to Goodpaster Hall (New Academic Building). Total Amount: \$470,895.	
			Alternative Designs	Animal Holding Equipment	\$33,761.00
			Maryland Correctional Enterprises	Classroom Tables	\$84,150.00
			Eco Supply Center	Conference Table	\$4,880.00
			American Design Associates	Desk Furniture	\$121,440.00
			Maryland Correctional Enterprises	File Cabinets	\$31,461.00
			Fisher Scientific	Laboratory Equipment	\$9,442.00
			VWR Scientific Equipment	Laboratory Equipment	\$8,095.00
			Fisher Scientific	Laboratory Refrigeration Equipment	\$18,395.00
			Johnson Scientific	Laboratory Refrigeration Equipment	\$974.00
			Maryland Correctional Enterprises	Lounge Furniture	\$30,555.00
			Arbee Associates	Marker boards	\$40,753.00
			Summerhill Cabinets	Outdoor Benches	\$11,800.00
			The Structural Slate Company	Slate Blackboards	\$2,994.00
			Jasper Chair Company	Wood Chairs	\$16,513.00
			Vision Builders	Wood Shelving	\$55,682.00

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	STMRYCOL	St. Mary's	-	Approval for capital equipment expenditures related to Somerset Hall Renovation and Expansion. Total Amount: \$10,416.
			Maryland Correctional Enterprises	Lounge Furniture
	action: Approved	discussion: No	Doc. No.:	
13	BPW	Anne Arundel	N/A	Grant - Approve Grant Amendment and disburse the FY 2008 funds as authorized by Fiscal Year 2008 Budget Bill. Total Amount: \$528,000.
			Historic Annapolis Foundation (HAF)	Completion, maintenance and management of lease properties. \$476,000.00
	action: Approved	discussion: No	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DJJ	Frederick	Coakley Williams Construction Co., Inc.	Emergency Procurement Report - Renovations to Victor Cullen Center. Cost: \$9,789,064.
	action: Approved	discussion: No	Doc. No.: 001B7901041	
A2	DOT/MdTA	Cecil	Hayward Baker Inc.	Emergency Procurement Report - John F. Kennedy Memorial Highway - Emergency Rehabilitation of the Culvert and Pavement on I-95 at Mile Marker 65.5 State of Maryland. - I695/I-95 interchange. Term: 30 calendar days. Cost: \$150,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	MPT	Baltimore	Digital Microwave Equipment	Emergency Procurement Report - Purchase proprietary digital signal processing equipment for the encoding, multiplexing, and de-multiplexing of MPT's digital programming feed to support state agencies. Term: 90 days from placement of order. Cost: \$72,286.

REV

action: Approved discussion: No Doc. No.: R15P8200039

Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	<p>Open Space - - Local Share - Community Parks and Playgrounds Initiative, Maryland Consolidated Capital Bond Loan of 2007 - Park Development. Total Amount: \$207,000</p> <ol style="list-style-type: none"> 1. Lonaconing Little League Park (Town of Lonaconing) \$82,000.00 2. Baker Memorial Park (Town of Midland) \$20,000.00 3. Cresaptown Community Park Development V. \$81,000.00 4. Frostburg Recreation complex Utility Service Installation (City of Frostburg). \$24,000.00
----	---------	----------	-----------------	--

action: Approved discussion: No Doc. No.:

2A	DNR/POS	Carroll	Town of Union Bridge	<p>Open Space - Park Development - Amount: \$ 32,946.</p> <p>Union Bridge Community Park Basketball Court Improvements.</p>
----	---------	---------	----------------------	---

action: Approved discussion: No Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Cecil	Town of Perryville	Open Space- Community Parks and Playgrounds Initiative, Maryland Consolidated Capital Bond Loan - 2007. - Park Development - Amount: \$ 20,625 Perryville Community Park
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Frederick	Frederick County	Open Space Local Share - Federal Land and Water Conservation Fund, Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2007. Park Development. Total Amount: \$140,000. 1. Prospect Park (Town of Mt. Airy) \$50,000.00 2. Wiles Branch Bathrooms (Town of Middletown) \$90,000.00
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Harford	Harford County	Open Space Local Share; Federal Land and Water Conservation Fund; Community Parks and Playground and Maryland Consolidated Capital Bond Loan 2007. - Park Development - Total Amount: \$ 249,313. 1. Todd Field Playground Update (City of Havre de Grace) \$48,413.00 2. Jarrettsville-Fox Meadows Complex. \$200,900.00
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Total Amount: \$ 3,268,000. 1. Hillandale Local Park Addition. \$1,598,000.00 2. South Germantown Recreational Park (Barmakian Property) \$1,670,000.00
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	St. Mary's	St. Mary's County	Open Space - Park Development - Amount: \$ 125,000. John G. Lancaster Park Picnic Pavilion and Pedestrian Pathway.
	action: Approved	discussion: No	Doc. No.:	
8A	DNR/POS	Talbot	City of Easton	Open Space - Community Parks and Playground Initiative and Maryland Consolidated Capital Bond Loan - 2007. Park Development - Amount: \$ 147,110. Idlewild Park
	action: Approved	discussion: No	Doc. No.:	
9A	DNR/POS	Washington	Town of Boonsboro	Open Space - Park Development - Amount: \$ 120,000. Boonsboro King Farm Development.
	action: Approved	discussion: No	Doc. No.:	
10A	DNR/POS	Baltimore City	Baltimore City	Open Space -Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2007. Park Development - Total Amount: \$ 400,000. 1. Woodberry Park. \$200,000.00 2. Joseph Lee Park. \$200,000.00
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Department of Budget and Management					
1-S	INSADMIN	Statewide	-	Service Contract - Examination and Auditing Services. Term: 8/23/07-8/22/08 with three one year renewal options. Total Cost: \$1,430,000.	
			Lewis & Ellis, Inc.	Actuarial Services - Property and Casualty; Reinsurance Services; Actuarial Services - Life and Health.	\$825,000.00
			INS Regulatory Insurance Services, Inc.	Reinsurance Services; Actuarial Services - Life and Health.	\$175,000.00
			RSM McGladrey, Inc.	EDP Audit Services; Investment Services; Tax Services	\$250,000.00
			Pinnacle	Actuarial Services - Property and Casualty	\$50,000.00
			SKB & Associates	EDP Audit Services	\$50,000.00
			INVOTEX Group	Investment Services	\$50,000.00
			Smart Business Advisory Consulting	Tax Services	\$30,000.00
	action: Approved	discussion: No	Doc. No.: D80B8200017		
2-S	PS/MCTC	Carroll	Black Tie Caterers	Service Contract - - Maryland Police and Correctional Training Commissions (PCTC). Cafeteria Services for Law Enforcement Recruits. Term: 9/1/07-8/31/09 with three one year renewals. Revenue - \$144,000. (Estimate - 2 years)	
	action: withdrawn	discussion: No	Doc. No.: Q00B8200050		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOT	Statewide	Transportation Resources Associates, Inc.	Service Contract - - Office of Engineering and Emergency Services - Safety Oversight Program for Maryland Rail Fixed Guideway System. Term: 8/23/07-8/22/09 with one one-year renewal. Cost: \$224,374 (2 years)
	action: Approved	discussion: No	Doc. No.: J01B8200001	
4-S	HMH	Statewide	Delmarva Foundation - Med Care	Service Contract - - Medical Care Programs (MCP) Office of Health Services (OHS). External Quality Review of Managed Care Organizations. Term: 9/1/07-8/31/09 with two one year renewals. Cost: \$1,653,736 (2 years)
	action: Approved	discussion: No	Doc. No.: M00B8200121	
5-S	HMH	Statewide	Widener-Burrows & Associates	Service Contract - Office of Planning and Finance (OPF) - Satisfaction Surveys of Managed Care Organization Enrollees and Providers. Term: 10/1/07-9/30/09 with two one-year renewals. Cost: Not to Exceed \$793,000 (2 years)
	action: Approved	discussion: No	Doc. No.: M00B8200146	
6-S	HMH	Calvert	Calvert Memorial Hospital	Service Contract - Family Health Administration - Center for Cancer Surveillance and Control, Breast and Cervical Cancer Program (BCCP). Calvert County Breast and Cervical Cancer Screening Project. Term: 10/1/07-6/30/10 with two one-year renewal options. Cost: \$577,439 (2 years, 9 months)
	action: Approved	discussion: No	Doc. No.: M00B8200152	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-S	HMH	Various	-	Service Contract - - Deputy Secretary for Public Health Services, Resident Grievance System. Provide Legal Assistance Services for Holly Center and Rosewood Hospital Center. Term: 9/1/07-8/31/10 with two one-year renewal options. Total Cost: Not to Exceed - \$575,671.	
			John P. Houlihan,, Pa.	M00B8200162	Holly Center \$170,871.00
			Ria P. Rochvarg	M00B8200161	Rosewood Center \$404,800.00
	action: Approved	discussion: No	Doc. No.:		
8-S	HMH	Statewide	HealthcareData.com, LLC	Service Contract - - HealthChoice and Acute Care Administration. Health Plan Employer Data and Information Set (HEDIS) Compliance Audit and Technical Assistance to Managed Care Organizations. Term: 10/1/07-9/30/09 with two one-year renewal options. Cost: Not to Exceed \$312,144 (2 years)	
	action: Approved	discussion: No	Doc. No.: M00B8200157		
9-S	EDUC	Statewide	Pearson Educational Measurement	Service Contract - - Division of Accountability & Assessment. Maryland Education Assessment Standard Setting in grades 3 through 8. Term: 8/23/07-8/22/10. Cost: \$1,222,944 (3 years)	
	action: Approved	discussion: No	Doc. No.: R00B8200005		
10-S	EDUC	Statewide	Oklahoma Scoring Service, Inc.	Service Contract - Division of Career, Technology and Adult Learning - Adult Education and Literacy Services. General Education Development (GED). Contract to score the GED tests, issue related diplomas and transcripts and provide analysis and reporting. Term: 8/23/07-8/22/12.. Cost: \$188,300 (5 years)	
	action: Approved	discussion: No	Doc. No.: R00B8200006		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-IT	DENV	Statewide	Environmental Systems Research Institute, Inc.	Service Contract - - Retroactive - Science Services Administration, Environment Assessments and Standards Program. Geographic Information System (GIS) Software Maintenance and Technical Support Contract Term: 3/6/06-3/5/08. Cost: \$81,951.
	action: Approved	discussion: No	Doc. No.: U00B8200002	
12-S-MOD	HMH	Statewide	Free and Clear, Inc.	Contract Modification - Family Health Administration (FHA), Center for Health Promotion, Education and Tobacco Use Prevention. The Maryland Tobacco Quitline. Modified to include adding Nicotine Replacement Therapy (MRT) support to callers, adding Web Coach (a web based support system for callers), and additional reports and services offered by the Contractor. In addition, despite the reallocation of \$388,316 in funds for these added services, modify the base contract amount for a net reduction in funds of \$600,000. Term: 9/12/07-6/30/08.
	action: Approved	discussion: No	Doc. No.: COA27280	
13-IT-MOD	DOHR	Statewide	Policy Studies, Inc.	Contract Modification - Child Support Enforcement Administration (CSEA). MD New Hire Registry. Provide a continuation of services for a four-month period while the Department completes the procurement process to award a new contract. Term: 9/1/07-12/31/07. Cost: \$186,829 (4 months)
	action: Approved	discussion: No	Doc. No.: COA31610	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-GM	DBM	Statewide	N/A	General Miscellaneous - Approval of Motor Vehicle Purchase Standards for FY 2008.
	action: withdrawn	discussion: No	Doc. No.:	
15-GM	DAAT	N/A	N.A	General Miscellaneous - Approval to create six positions within the rule of 50 for the Tax Credit Programs. General Fund - \$27,876 and Special Fund: \$145,384. Total Amount: \$173,384.
	action: Approved	discussion: No	Doc. No.:	
16-GM	DAAT	N/A	David Reier	General Miscellaneous - - Settlement in case of David Reier v. State Department of Assessment and Taxation. Amount of Settlement: \$ 404,862.28
	action: disapproved	discussion: yes	Doc. No.:	2 - 0 - 1 - Treasurer abstained

Agenda: University System of Maryland

1-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Contract Modification - Construction Management Services at Risk - Tawes Fine Arts Building Renovation. Award Guaranteed Maximum Price (GMP) package for construction of the facility. Term: 8/22/07-5/23/09 (21 months from notice to proceed). Cost: \$27,838,931.
	action: Approved	discussion: No	Doc. No.:	
2-AE	UMS/UMCP	Prince George's	CUH2A, Inc.	A/E Contract - A/E Design Services for Physical Sciences Complex - Phase I - Term: 58 months from Notice to Proceed. Cost: \$10,467,074
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/BALT	Baltimore City	Barton Malow Company	Contract Modification - Design Build Contract for the New Administration Building at the University of Maryland Baltimore. Award Guaranteed Maximum Price package #4 for the remainder of the building enclosure and a portion of project interiors including MEP systems. Term: 10/19/06-10/18/08 (original contract). Cost: \$11,184,727.
	action: Approved	discussion: No	Doc. No.:	
4-C-MOD	UMS/BALT	Baltimore City	Barton Malow Company	Contract Modification - Construction Manager for the New Dental School Building #98 - Settlement of a claim filed by J. J. Kirlin a subcontract to the Construction Manager, Barton Malow Co. Amount: \$1,262,500.
	action: Approved	discussion: yes	Doc. No.:	
5-AE	UMS/TOW	Baltimore	Cochran, Stephenson & Donkervoet, Inc.	A/E Contract - Towson Center Arena Expansion at Towson University. Term: 8/23/07-3/26/10. Cost: \$3,065,170.
	action: Approved	discussion: yes	Doc. No.:	
6-C	UMS/TOW	Baltimore	Gilbane Building Company	Construction Contract - Construction Management Risk Services for the Towson Center Arena Project. Term: 8/23/07-3/26/10. Cost: \$333,820 (pre-construction fee only).
	action: withdrawn	discussion: No	Doc. No.:	
7-AE-MOD	UMS/TOW	Baltimore	Burt Hill Kosar Rittleman Associates	Contract Modification - Architect/Engineer for the College of Liberal Arts. Term: 1/10/05-12/31/10. Cost: \$1,485,799.15.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Maryland Environmental Services				
1-AE	MES	Howard	Rummel, Klepper and Kahl, LLP	A/E Contract - Dorsey Run WWTP ENR Upgrade Feasibility Study. Term: 130 days. Cost: \$81,503.42.
	action: Approved	discussion: No	Doc. No.:	
2-AE	MES	St. Mary's	Whitman, Requardt & Associates	A/E Contract - St. Mary's College - Water Distribution System Evaluation -Field Evaluation of Existing System. Term: 60 days. Cost: \$50,820.
	action: Approved	discussion: No	Doc. No.:	
3-AE	MES	Somerset	PBS&J	A/E Contract - Eastern Correctional Institution - Wastewater Treatment Plant Improvement - Evaluation of Existing System. Term: 18 weeks. Cost: \$67,620.
	action: Approved	discussion: yes	Doc. No.:	

Agenda: Department of Transportation

1-C-MOD	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Contract Modification - - No. 1 - Baltimore Washington International Thurgood Marshall Airport - Terminal complex Roadway Resurfacing. Cost: \$142,996.
	action: Approved	discussion: No	Doc. No.: CO217123	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	DOT/MTA	Montgomery	Deko Construction, Inc.	Contract Modification - No. 1 - MARC Rockville ADA Station Improvements. Final settlement of changes, claims and final bid quantity adjustment. Cost: \$129,163.47.
	action: Approved	discussion: No	Doc. No.: CO216150	
3-C-MOD	DOT/MTA	Anne Arundel	RWKS Construction, Inc.	Contract Modification - No. 8 - Cromwell Maintenance Facility. Final settlement of changes, claims and final bid quantity adjustment. CREDIT: \$837,916.22.
	action: Approved	discussion: No	Doc. No.: CO200433	
4-C-MOD	DOT/SHA	Prince George's	Welch & Rushe, Inc.	Contract Modification - Replace/Upgrade of the HVAC System for District 3 Office and Southern Regional Lab. Cost: \$203,892.
	action: Approved	discussion: No	Doc. No.: PG6955129R	
5-AE	DOT/MTA	Various	DMJM Harris, Inc.	A/E Contract - On-Call Systems Engineering Services on an "as-needed" basis. Term: Five years ending 5/12. Cost: \$4,000,000.
	action: Approved	discussion: No	Doc. No.: TMTA1076C	
6-AE	DOT/SHA	Statewide	-	A/E Contract - Aerial Photogrammetry and CADD Designs Mapping Services. Term: Four years ending 8/1/11. Total Cost: \$2,000,000.
			Greeman-Pedersen, Inc. SBCS0522C	Contract C \$1,000,000.00
			GRW Aerial Surveys, Inc. SBCS0522E	Contract E \$1,000,000.00
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE-MOD	DOT/MVA	Anne Arundel	Morris & Ritchie Associates, Inc.	Contract Modification - - No. 3 - Design Services for Renovation of the Offices of Information Resources (OIR). Increase the contract total Cost: Amount: \$150,000.
	action: Approved	discussion: No	Doc. No.: VHQ01213AE	
8-AE-MOD	DOT/SHA	Statewide	AMT/WSA Joint Venture	Contract Modification - No. 1 - Supplemental Construction Inspection Services for Traffic Construction Projects. Cost: \$400,000.
	action: Approved	discussion: No	Doc. No.: SBCS0420	
9-M	DOT/SHA	Wicomico	Reilly Sweeping, Inc.	Maintenance Contract - Mechanical Cleaning and Sweeping of Roadways at Various Locations in Wicomico County. Term: 8/27/07-12/31/10. Cost: Not to Exceed - \$259,140.
	action: Approved	discussion: No	Doc. No.: 4102211410	
10-M	DOT/SHA	Worcester	Reilly Sweeping, Inc.	Maintenance Contract - Mechanical Cleaning and Sweeping of Roadways at Various Locations in Worcester County. Term: 8/27/07-12/31/10. Cost: Not to Exceed - \$329,280.
	action: Approved	discussion: No	Doc. No.: 4102311410	
11-M	DOT/SHA	Various	Asplundh Tree Expert Company	Maintenance Contract - Brush & Tree Cutting & Stump Removal at Various Locations in Baltimore & Harford Counties. Term: 8/27/07-12/31/09. Cost: Not to Exceed \$2,213,814.
	action: Approved	discussion: No	Doc. No.: 429D41409	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M-OPT	DOT/MAA	Various	TransCore, LP	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Radio and Communication Equipment Repair and Maintenance. Term: 12/1/07-11/30/09. Cost: \$483,682.71.
	action: Approved	discussion: No	Doc. No.: CO216420	
13-LL	DOT/MdTA	Baltimore City	Wallenius Wilhelmsen Logistics America, LLC	Landlord Lease - Modification to the term in the lease regarding the Tenant's option for termination and the settlement of a claim that the Tenant is permitted to file.
REV				
	action: Approved	discussion: No	Doc. No.:	
14-LL	DOT/MPA	Baltimore City	Maryland Department of Business and Economic Development (DBED)	Landlord Lease - Improvements/Office Space - Seven Years with two seven-year renewal options. Lease has 10 Special Conditions. - Annual Rent; \$2,036,130.98. (The World Trade Center)
REV				
	action: Approved	discussion: No	Doc. No.:	
15-RP	DOT/SHA	Prince George's	James L and Betty J. Brown	Property - Approval to dispose of excess land located on the south east corner of I-95 and Ritchie Marlboro Road. Consideration: \$95,000.
	action: Approved	discussion: No	Doc. No.:	
16-RP	DOT/SHA	Baltimore	M. Russell Guy and Dolly Stahl	Property - Approval to dispose of excess land located on the north side of US RT 40 and east of Berk Avenue. Consideration: \$150,000.
REV				
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	DOT/MTA	Baltimore City	Mayor and City Council of Baltimore City	Property - Approval to dispose of four excess land parcels located along Vincennes Avenue and Ridge Avenue and the N/E Corner of Armstrong Avenue in northwest Baltimore City. Consideration: \$59,100.
	action: Approved	discussion: No	Doc. No.:	
18-RP	DOT/SHA	Baltimore	Baltimore County	Property - Road Transfer of various segments of roads. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
19-RP	DOT/SHA	Allegany	Robert William and Nancy Lee Moore	Property - Approval to dispose of excess land located - MD 36 - Old Georges Creek Road from county Route 935 Barton. Consideration: \$1,500.
	action: Approved	discussion: No	Doc. No.:	
20-RP	DOT/SHA	Baltimore	Brian G. Macari	Property - Approval to dispose of excess land located at the intersection of Valcour Road and Lafayette Avenue, south of I-695. Consideration: \$33,500.
	action: Approved	discussion: No	Doc. No.:	
21-RP	DOT/SHA	Anne Arundel	C. W. Crest Limited Liability Company	Property - Approval to dispose of excess land located near the Intersection of MD 648 and Ember Drive, adjacent to MD 100. Consideration: \$7,300.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Approve a contract under the Homeowner Assistance Program to soundproof the house located at 509 Luther Road, Glen Burnie. Cost: \$62,730.35.
	action: Approved	discussion: No	Doc. No.:	
23-GM-MOD	DOT/MdTA	Various	ACS State and Local Solutions	General Miscellaneous Modification - No.3 - Electronic Toll Collection-Next Generation. Modifications for the Intercounty Connector and I-95 ETL to operate as to new toll facilities that will allow congestion-priced Open Road Tolling (ORT) i.e. the toll level will vary between peak and off-peak hours and no cash payment will be offered. Term: 11/30/05-12/1/13. Cost: \$46,210,613.89
	action: Approved	discussion: No	Doc. No.:	
24-GM-MOD	DOT/MdTA	Various	ACS State and Local Solutions	General Miscellaneous Modification No. 9 - Electronic Toll Collection (ETC) System (E-Zpass) and Related Services. A summary of settlement issues with the contractor for lost toll revenues. REVENUE: \$1,476,872.
	action: Approved	discussion: No	Doc. No.:	
25-GM-OPT	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Renewal - Line NO. 913 Commuter Bus Services - Service between Waldorf, and the Branch Avenue Metro Rail Station. 9/7/07-9/6/09. Cost: \$2,944,857.95 and includes an estimated \$49,330.91 for fuel.
	action: Approved	discussion: yes	Doc. No.: CO216322	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM-OPT	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Renewal - Commuter Bus Services - Line 921,922 and 950. Service between Kent Island, Annapolis, New Carrollton and Washington, D. C. Term: 9/1/07-8/31/09. Cost: \$10,476,581.25 (includes an estimated \$308,172.27 for fuel)
	action: Approved	discussion: yes	Doc. No.: CO216323	
27-GM-OPT	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Renewal - Commuter Bus Services - Line 915,929 and 995. Service between Clarksville, Columbia, Ellicott City, Silver Spring and Wash., D. C. Term: 9/1/07-8/31/09. Cost: \$13,417,087.08 (includes an estimated \$353,223.64 for fuel).
	action: Approved	discussion: yes	Doc. No.: CO216325	
28-GM-OPT	DOT/MTA	Various	Veolia Transportation Services, Inc.	General Miscellaneous - Renewal - Commuter Bus Services - Line 320. Service between Laurel and Baltimore. Term: 9/1/07-8/31/09. Cost: \$924,751.47 (includes and estimated \$30,252.27 for fuel).
	action: Approved	discussion: yes	Doc. No.: T80000137A	
29-EX	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Expedited Procurement Report. - Dundalk/Seagirt Marine Terminal. Security Enhancements at Truck Gates. Date of award: 10/12/05. Term: 18 months from Notice to Proceed. \$13,921,982.00 (2-16-05-20EX)
REV				
	action: Approved	discussion: No	Doc. No.: P506004	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	MPT	Baltimore	N/A	General Miscellaneous - Approval to encumber capital funds for the purchase of proprietary digital signal processing equipment . Approval of this item will allow DGS to make payments on approved contractor invoices. Amount: \$72,286. (Companion to Appendix 3 - Secretary's Agenda - 8-22-07)
			Harris Corporation	Contractor
	action: Approved	discussion: No	Doc. No.:	
5-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Approval for capital expenditures related to the procurement of information technology cabling and wiring at St. Mary's College. Approval of this item will allow payment to be made to vendor. Amount: \$38,287.
			Data Communications Services Group, Inc.	Vendor
	action: Approved	discussion: No	Doc. No.:	
6-RP	DNR	Baltimore	Calvin F. Schilling, Sr. & Nick Bortle	Property - Approval an Agreement of Sale to purchase 7.75 acres located at 4907 Deer Park Road, Owings Mills, adjacent to the Soldiers Delight Natural Environment Area. Cost: \$675,000.
	action: Approved	discussion: yes	Doc. No.:	
7-RP	DNR	Frederick	Gary C Rudy, Successor Trustee of the Helen H. Rudy Trust	Property - Approval an Agreement of Sale to purchase 31 acres of land located within the boundaries of South Mountain State Park. Cost: \$116,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-LT	DGS	Baltimore City	HUB Properties Trust	Tenant Lease - Reassignment - Office - 5 years, 5 months (Effective 9/1/07). Incorporates 205 use in common parking spaces. Total Annual Rent: \$1,164,267.50.4201 Patterson Avenue, Baltimore) (12/18/02-16-L)
	HMH			Boards and Commission - 51,844 - sq.ft.
	DOHR			Citizen's Review Board for Children- 15,659 sq.ft.
	DOT			MTA-Mobile Information Technology Unit - 17,171 sq.ft.
	action: Approved	discussion: No	Doc. No.:	
9-LT	JUD	Worcester	Creek Properties, LLC	Tenant Lease - Court Room/Office - 5 years (Effective 9/1/07) - Includes seventy use in common parking spaces. Annual Rent: \$137,982.75. (301 Commerce Street, Snow Hill)
REV				
	action: Approved	discussion: No	Doc. No.:	
10-LT	DOHR	Baltimore	BC Dundalk Associates, LLC	Tenant Lease - Additional - Office - 10 years with one five year renewal option (Effecative 9/1/07). Incorporates thirty-five use-in-common parking spaces. - Annual Rent: \$33,636.25. (12/6/06-4LT)
	action: Approved	discussion: No	Doc. No.:	
11-LT	COMP	Montgomery	Lakewood at Georgia Avenue LLP	Tenant Lease - Office - 4 years (Effecative 9/1/07). Incorporates ten use-in-common parking spaces. Annual Rent: \$68,816. (11510 Georgia Avenue, Suite 190, Wheaton)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-LL	DNR	Baltimore	Forward Visions, Inc.	Landlord Lease - Group Home - 15 years (Effective 9/1/07)- Annual Revenue: Years 1-5 - \$6,000; Years 6-10 - \$6,600 and Years 11-15 - \$7,200. Total Revenue: \$99,000. (Gunpowder Falls State Park)
REV				
	action: Approved	discussion: No	Doc. No.:	
13-LL	HMH	Wicomico	Shore Up Inc.	Landlord Lease - Holly Center - Class Rooms - 5 years with one five year renewal option)Effectrive 9/1/07). Annual Revenue: \$1.00. (Activities Building Rooms 130 & 192)
	action: Approved	discussion: No	Doc. No.:	
14-LL	HMH	Anne Arundel	KOBA Institute, Inc.	Landlord Lease - Land. One yea (Effective 9/1/07)r. Annual Revenue: \$1.00. (Crownsville Hospital Center)
	action: Approved	discussion: No	Doc. No.:	
15-LL	MPT	Frederick	Baltimore Gas and Electric Company	Landlord Lease - License - Tower Ground Space. Five years with three five year renewal options (Effective 9/1/07). Annual Revenue: 1st year - \$24,000; 2nd year - \$24,720.; 3rd year - \$25,461.60; 4th year - \$26,225.45 and 5th year - \$27,012.21. Total Revenue: \$127,419.26.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16-CGL	BPW	Various	-	Grant -Approval of Capital Project Grant Application and Agreement. Total State Grant: \$ 1,045,000.	
				A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - The Maryland Study Center at Kiplin Hall Loan of 2005	\$500,000.00
				B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland Study Center at Kiplin Hall Loan of 2007.	\$170,000.00
				C. Maryland Consolidated Capital Bond Loan - WYPR Digital Conversion Loan of 2007.	\$375,000.00

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
17-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 2,100,000.	
				A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Denton National Guard Armory Loan of 2006	\$50,000.00
				B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Capital Area Food Bank Loan of 2006.	\$500,000.00
				C. Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - I Can't We Can.	\$500,000.00
				D. Maryland Consolidated Capital Bond Loan Belair-Edison Foreclosure Initiative Loan of 2005.	\$200,000.00
				E. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland Science Center Loan of 2007	\$200,000.00
				F. Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Northwest Hospital Center Loan of 2006.	\$400,000.00
				G. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Library Square Revitalization Loan of 2006.	\$250,000.00

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
18-CGL	BPW	Various	-	Grant - 1). Certification of matching funds. Total State Grant: \$ 3,050,000. 2) Reimbursement for eligible expenditures. Total Cost: \$3,050,000.	
				A. 1) - Maryland Consolidated Capital Bond Loan Maryland Independent College and University Association - Maryland Institute College of Art - The Gateway Facility Loan of 2007	\$3,000,000.00
			Board of Trustees of the Maryland Institute College of Art	A. 2) Eligible Expenses. - Maryland Consolidated Capital Bond Loan Maryland Independent College and University Association - Maryland Institute College of Art - The Gateway Facility Loan of 2007	\$3,000,000.00
				B. 1) - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Dorchester County Family YMCA Loan of 2006.	\$50,000.00
			Board of Directors of the Dorchester County Family YMCA	B. 2) - Eligible Expenses - - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Dorchester County Family YMCA Loan of 2006.	\$50,000.00
	action: Approved	discussion: No	Doc. No.:		
19-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - WYPR Digital Conversion Loan of 2007. Digital Conversion. Total State Share: \$363,251.82.	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Baltimore	Various	Grant - Maryland Consolidated Capital Bond Loan - Herring Run Watershed Center Loan of 2006. Renovate Herring Run Watershed Association Facility at 3545 Belair Road. Baltimore, Md. State Share: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
21-CGL	BPW	Baltimore	Various	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives - Maryland School for the Blind Loan of 2004. Renovations to the School. State Share: \$300,000.
	action: Approved	discussion: No	Doc. No.:	
22-CGL	BPW	Baltimore	Urban N. Zink Contractors, Inc.	Grant Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives - Eastern Regional Trail Network Loan of 2004. Marshy Point Improvements and Canoe Facility. State Share: \$250,000.
	action: Approved	discussion: No	Doc. No.:	
23-CGL	BPW	Worcester	TEMCO Builders, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Pocomoke River Discovery Center Loan of 2004. Repairs and Renovation of the Delmarva Discovery Center. State Share: \$49,198.50.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Baltimore	Schatz Brothers	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Lansdowne Athletic Facility Loan of 2005. Construction of Gymnasium and Parking Lot. State Share: \$7,415.
	action: Approved	discussion: No	Doc. No.:	
25-CGL	BPW	Baltimore	Atlas Tracks, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Artificial Turf Field Loan of 2006. Catonsville High School Artificial Turf Field. State Share: \$400,000.
	action: Approved	discussion: No	Doc. No.:	
26-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Belair-Edison Foreclosure Initiative Loan of 2005. Renovate Various Residential Properties in Belair-Edison Area. State Share: \$200,000.
	action: Approved	discussion: No	Doc. No.:	
27-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (Fiscal Year 2007) - Paul's Place Loan of 2006. Renovate Paul's Place Outreach Center. State Share: \$250,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Tut's Place. Renovation, Expansion and Capital Equipping of Chelsea II. State Share: \$13,740.
	action: Approved	discussion: No	Doc. No.:	
29-CGL	BPW	Queen Anne's	John R. Crocker Company, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Hospice House. Mechanical System. State Share: \$150,000.
	action: Approved	discussion: No	Doc. No.:	
30-CGL	MHEC	Montgomery	Montgomery College	Grant - Rockville Campus - Roof Replacement - Student Services, counseling & Advising Buildings and Macklin Towers. Project Closeout. Amount: \$1,725.
	action: Approved	discussion: No	Doc. No.:	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.